IN THE UNITED STATES BANKRUPTCY COURT FOR THE WESTERN DISTRICT OF PENNSYLVANIA

RE:)
) Bankruptcy No. 17-70045-JAD
MICHAEL DAVID SCOTT, Debtor.) Chapter 7) X
)
MICHAEL DAVID SCOTT, aka THE CRAWFORD GROUP LLC aka MACAUALY FAMILY REALTY TRUST,) Adversary No. 17-07028-JAD))
Plaintiff,) Doc. No.
-vs-) Related Doc. No. 229, 273
US BANK NATIONAL	
ASSOCIATES AS TRUSTEE FOR	j
CREDIT SUISSE FIRST BOSTON	j
MORTGAGE SECURITIES CORP.	j
MORTGAGE BACKED PASS	j
THROUGH CERTIFICATES	j
SERIES 2004-AR-7, KORDE &	j
ASSOCIATES PC, OCWEN LOAN	j
SERVICING LLP,)
)
Defendants.)
	X

SUPPLEMENTAL ORDER DIRECTING THE DEBTOR TO FILE ADDITIONAL INFORMATION IN SUPPORT OF HIS APPLICATION FOR PROCEEDING IN FORMA PAUPERIS

Debtor filed an Application for Proceeding in Forma Pauperis (*Application for Forma Paupers*, ECF No. 229, 273. In addition to the previously filed information,

IT IS ORDERED that not later than **October 2, 2017**, the Debtor shall file an Affidavit, attested to by the Debtor and his spouse, to the best of their knowledge, information and belief, setting forth the following:

- 1. As to the Debtor's spouse: (a) each asset, having a fair market value over \$1,000, in which the Debtor's spouse has an interest, listing for each asset its' approximate fair market value, all encumbrances on each assets, and identification of all co-owners for each asset; (b) each liability, with a current indebtedness over \$1,000, in which the Debtor's spouse had liability, indicating the nature of the debt and whether there is security for the debt, and identification of any co-debtor for each debt; and (c) a monthly household balance sheet and income/expense statement for the Debtor's spouse and children.
- 2. An identification of any member of the Debtor's family who is willing and capable of funding the payment of fees to be incurred by the Debtor in the course of this Appeal.

IT IS SO ORDERED.

Date: September 8, 2017

Jeffery A. Deller

Chief, US Bankruptcy Judge

cc: Case Administrator to Serve:

Michael David Scott, via regular mail and via email, attention *khite@bop.gov*

Chapter 7 Trustee

FILED 9/8/17 3:22 pm CLERK U.S. BANKRUPTCY COURT - WDPA

Case 17-70045-JAD Doc 398 Filed 09/10/17 Entered 09/11/17 00:49:55 Desc Imaged Certificate of Notice Page 3 of 4 United States Bankruptcy Court

Western District of Pennsylvania

In re: Michael David Scott Debtor

Case No. 17-70045-JAD Chapter 7

CERTIFICATE OF NOTICE

District/off: 0315-7 User: dkam Page 1 of 2 Date Rcvd: Sep 08, 2017 Form ID: pdf900 Total Noticed: 2

Notice by first class mail was sent to the following persons/entities by the Bankruptcy Noticing Center on Sep 10, 2017.

db +Michael David Scott, 772 Saint Joseph St., c/o FCI Loretto, Loretto, PA 15940-7006 +James R. Walsh, Spence, Custer, Saylor, Wolfe & Rose, LLC, 1067 Menoher Boulevard, Johnstown, PA 15905-2545

Notice by electronic transmission was sent to the following persons/entities by the Bankruptcy Noticing Center. NONE. TOTAL: 0

***** BYPASSED RECIPIENTS *****

NONE. TOTAL: 0

Addresses marked '+' were corrected by inserting the ZIP or replacing an incorrect ZIP. USPS regulations require that automation-compatible mail display the correct ZIP.

Transmission times for electronic delivery are Eastern Time zone.

I, Joseph Speetjens, declare under the penalty of perjury that I have sent the attached document to the above listed entities in the manner shown, and prepared the Certificate of Notice and that it is true and correct to the best of my information and belief.

Meeting of Creditor Notices only (Official Form 309): Pursuant to Fed. R. Bank, P. 2002(a)(1), a notice containing the complete Social Security Number (SSN) of the debtor(s) was furnished to all parties listed. This official court copy contains the redacted SSN as required by the bankruptcy rules and the Judiciary's privacy policies.

Date: Sep 10, 2017 Signature: /s/Joseph Speetjens

CM/ECF NOTICE OF ELECTRONIC FILING

The following persons/entities were sent notice through the court's CM/ECF electronic mail (Email)

system on September 8, 2017 at the address(es) listed below: Brett L. Messinger on behalf of Defendant US Bank National Association as Trustee

blmessinger@duanemorris.com, LMTryon@duanemorris.com Brett L. Messinger on behalf of Creditor US Bank National Association as Trustee for Credit Suisse First Boston Mortgage Securities Corp. Mortgage Backed Pass Through Certificates Series 2004-AR-7 and Ocwen Loan Servicing, LLC blmessinger@duanemorris.com, LMTryon@duanemorris.com

Brett L. Messinger on behalf of Defendant U S Bank National Associates as Trustee For Credit Suisse First Boston Mortgage Securities Corp blmessinger@duanemorris.com,

LMTryon@duanemorris.com Brett L. Messinger on behalf of Creditor U.S. Bank, National Association as Trustee Under the Pooling and Servicing Agreement Dated as of May 1, 2006, GSAMP Trust 2006-HE3 Mortgage Pass-Through Certificates Series 2006-HE3 and Ocwen Loan Ser blmessinger@duanemorris.com, LMTryon@duanemorris.com

Denver E. Wharton on behalf of Creditor Khanda, LLC dew@ktwllaw.com, r42123@notify.bestcase.com

Heather A. Sprague on Behalf of the United States Trustee by on behalf of U.S. Trustee Office of the United States Trustee Heather.Sprague@usdoj.gov,

Lisa.Geyer@usdoj.gov;David.A.Milko@usdoj.gov;David.A.Berry@usdoj.gov;Steven.W.Albright@usdoj.gov; Andrew.F.Cetnarowski@usdoj.gov

James Warmbrodt on behalf of Creditor ${\tt BANK\ OF\ AMERICA,\ N.A.\ bkgroup@kmllawgroup.com}$

on behalf of Creditor James A. Prostko U.S. Bank, National Association, as Trustee, et al... pawb@fedphe.com, james.prostko@phelanhallinan.com James A. Prostko on behalf of Creditor The Bank

The Bank Of New York Mellon Trust Company, N.A., et. al. pawb@fedphe.com, james.prostko@phelanhallinan.com

James A. Prostko on behalf of Attorney James A. Prostko pawb@fedphe.com,

 ${\tt james.prostko@phelanhallinan.com}$

James R. Walsh jwalsh@spencecuster.com,

trustee@spencecuster.com;kpetak@spencecuster.com;rsnyder@spencecuster.com;lkinsey@spencecuster.co m;mskunta@spencecuster.com;jwalsh@ecf.epiqsystems.com

James R. Walsh on behalf of Trustee James R. Walsh jwalsh@spencecuster.com,

trustee@spencecuster.com; lkinsey@spencecuster.com; rsnyder@spencecuster.com; lkinsey@spencecuster.com; lkinsey@spencecu $\verb|m;mskunta@spencecuster.com|; jwalsh@ecf.epiqsystems.com|$

Jeremy J. Kobeski on behalf of Creditor The Bank Of New York Mellon Trust Company, N.A., et. al. pawb@fedphe.com

Jill Locnikar on behalf of Defendant U.S Department of Education jill.locnikar@usdoj.gov, patricia.fitzgerald@usdoj.gov;deborah.verrilla@usdoj.gov

Jill Locnikar on behalf of Creditor United states of america jill.locnikar@usdoj.gov, patricia.fitzgerald@usdoj.gov;deborah.verrilla@usdoj.gov

Jill Locnikar on behalf of Defendant United States Department of Justice, et al. jill.locnikar@usdoj.gov, patricia.fitzgerald@usdoj.gov;deborah.verrilla@usdoj.gov onathan W. Chatham on behalf of Creditor PA Dept of Revenue RA-occbankruptcy7@pa.gov

Jonathan W. Chatham

Case 17-70045-JAD Doc 398 Filed 09/10/17 Entered 09/11/17 00:49:55 Desc Imaged Certificate of Notice Page 4 of 4

District/off: 0315-7 User: dkam Page 2 of 2 Date Rcvd: Sep 08, 2017 Form ID: pdf900 Total Noticed: 2

The following persons/entities were sent notice through the court's CM/ECF electronic mail (Email) system (continued)

Jonathan W. Chatham on behalf of Attorney PA Dept of Revenue RA-occbankruptcy7@pa.gov Kevin J. Petak on behalf of Trustee James R Walsh kpetak@spencecuster.com, mskunta@spencecuster.com;lkinsey@spencecuster.com;rsnyder@spencecuster.com Kevin J. Petak on behalf of Interested Party James R Walsh kpetak@spencecuster.com, mskunta@spencecuster.com;lkinsey@spencecuster.com;rsnyder@spencecuster.com Kevin J. Petak on behalf of Trustee James R. Walsh kpetak@spencecuster.com, mskunta@spencecuster.com;lkinsey@spencecuster.com;rsnyder@spencecuster.com Kevin Scott Frankel on behalf of Defendant Korde & Associates P C pabk@logs.com Kristen D. Little on behalf of Defendant Korde & Associates P C pabk@logs.com
Kunal Janak Choksi on behalf of Defendant Internal Revenue Service kunal.j.choksi@usdoj.gov Leonard P. Vigna on behalf of Creditor Tufts Investments, LLC lpv@ktwllaw.com, ams@ktwllaw.com;r42123@notify.bestcase.com Office of the United States Trustee ustpregion03.pi.ecf@usdoj.gov Ronald E. Reitz on behalf of Creditor ROSE AKE rreitz@margolisedelstein.com Ronald E. Reitz on behalf of Plaintiff BONABERI CORPORATION rreitz@margolisedelstein.com
Ronald E. Reitz on behalf of Creditor BONABERI CORPORATION rreitz@margolisedelstein.com
Ronald E. Reitz on behalf of Plaintiff ROSE AKE rreitz@margolisedelstein.com
Stephen G. Murphy on behalf of Defendant The Commonwealth of Massachusetts murphys@dor.state.ma.us Stephen G. Murphy on behalf of Defendant William E. Miller on behalf of Defendant Commonwealth of Massachusetts murphys@dor.state.ma.us on behalf of Defendant US Bank National Association as Trustee wmiller@sterneisenberg.com, bkecf@sterneisenberg.com William E. Miller on behalf of Creditor U.S. Bank, National Association As Trustee For et al. wmiller@sterneisenberg.com, bkecf@sterneisenberg.com
William E. Miller on behalf of Creditor U.S. Bank, National Association as Trustee Under the Pooling and Servicing Agreement Dated as of May 1, 2006, GSAMP Trust 2006-HE3 Mortgage Pass-Trough Certificates Series 2006-HE3 C/O Phelan Hallinan wmiller@sterneisenberg.com, bkecf@sterneisenberg.com

TOTAL: 35